

**SOLID WASTE ADVISORY TASK FORCE (SWAT)  
TECHNICAL COMMITTEE  
Meeting Minutes of September 11, 2013**

**DRAFT**

**MEMBERS PRESENT**

John Davis (A) - Chair	City of Victorville
Art Rivera	SBCo. SWMD
Bob Figoni (A)	City of Ontario
Julie Ryan	City of Hesperia
Ray Hansen (A)	City of Chino Hills
Jon Reid	SBCo. LEA
Nancy Sidhu (D)	Public-at-Large

**MEMBERS ABSENT**

Tony Mata (A) – Vice-chair	City of Fontana
Linda Ceballos (A)	City of Rancho Cucamonga
Jennifer Shankland (A)	City of Yucaipa
Joe Cylwik	City of Big Bear
Melissa Morgan (A)	City of Highland
Sylvia Ramos (A)	City of Chino
Deborah Allen	City of San Bernardino
Diana McKeen (A)	Public

**OTHERS PRESENT**

Rex Richardson	SBCo. SWMD
Liz Villa	SBCo. SWMD
Olivia Sanchez	Burrtec

(D) SWAT Delegate

(A) SWAT Alternate

**I. Call to Order and Self Introductions:** Meeting called to order by **John Davis** at 1:33 P.M. Quorum present.

**II. Action Item: Accept/Approval of minutes from Technical Committee meeting of September 22, 2010; March 16, 2011; September 21, 2011; March 21, 2012; September 19, 2012 and March 20, 2013.** All minutes accepted as submitted, all in favor.

**III. Elect a new vice-chair.** Acting Vice-Chair, Tony Mata, was elected as new vice-chair. All in favor.

**IV. Legislation Update.** **John Davis** reviewed the following: SB254 Mattress Recycling Bill, AB 1126 Engineered fuel Approved, AB1021 Tax Credits & AB1022 CRT Funding Suspended, SB804 Biomass.

- V. **LEA projects update.** Jon Reid reviewed the update. See handout attached for more information.
- VI. **Strategic Planning Committee updates and report.**
- VII. **County disposal system update.** Per Art Rivera,
- VIII. **Strategic Planning Committee Presentation.**
- IX. **SWAT agenda recommendations / new business.** Green house gas and AB 341.
- X. **Committee membership/roster changes.** Per the Committee Chair, five inactive members representing the cities of San Bernardino, Rancho Cucamonga, Big Bear Lake, Highland and Yucaipa have been removed from the roster. Subject to SWAT approval, Olivia Sanchez is being added as a committee member.
- XI. **Next Technical Committee Meeting.** Wednesday, March 19, 2014.
- XII. **General Forum: Member & public comment/next meeting items.** None.
- XIII. **Adjourn** at 2:42 P.M.